

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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1. OPENING OF MEETING

1.1 Roll Call (Alderpersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of Committee Members and Staff

2. MINUTES

2.1 Approval of Minutes - April 12, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 7-21-22 / MAY 3, 2021 / DOC 3.1: Submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stat. 75-521 by Sheboygan County, List of Tax Liens for 2014, 2015, 2016 and 2017.

ATTACHMENT: R. O. No. 7-21-22 (May 3, 2021).pdf

3.2 RES 202-20-21 / APRIL 19, 2021 / DOC 7.2: A RESOLUTION authorizing the appropriate City officials to execute a Cancellation Agreement and Mutual Release in order to terminate the listing contract with CBRE, Inc. regarding SouthPointe Enterprise Campus.

ATTACHMENT: IFC FP CBRE Termination Agreement.pdf

ATTACHMENT: Res. No. 202-20-21 (April 19, 2021).pdf

3.3 RES 4-21-22 / MAY 3, 2021 / DOC 4.2: A RESOLUTION authorizing the appropriate City officials to take three actions related to the new HVAC controls system at Mead Public Library: (1) enter into an agreement with Mannenbach Mechanical, LLC, (2) draw funds pursuant to the existing contract with Quality Controls Systems, Inc., and (3) make a necessary budget adjustment and appropriation in the 2021 budget.

ATTACHMENT: IFC - 1st 2nd Floor HVAC Final Phase.pdf

ATTACHMENT: Res. No. 4-21-22 (May 3, 2021).pdf

3.4 RES 6-21-22 / MAY 3, 2021 / DOC 7.4: A RESOLUTION authorizing the appropriate City officials to enter into the contracts with Enterprise FM Trust and Enterprise Fleet Management, Inc. for the lease of vehicles, the disposal of vehicles, and the maintenance of vehicles, and authorizing the City

Administrator to administer the lease program to the extent funds are appropriated.

ATTACHMENT: Attach 5 - Enterprise Indemnity Agreement.pdf

ATTACHMENT: Attach 7 - Enterprise Master Equity Lease Agreement.pdf

ATTACHMENT: FINANCE IFC RES. 6-21-22 Enterprise Lease.pdf

ATTACHMENT: Attach 3 - Enterprise Consignment Auction Agreement for Sale of Customer Owned Vehicles - 2019 - (signature).pdf

ATTACHMENT: Attach 2 - Enterprise Addendum to Maintenance Agreement.pdf

ATTACHMENT: Res. No. 6-21-22 (May 3, 2021).pdf

ATTACHMENT: Attach 1 - Enterprise Addendum to Equity MLA - FM TRUST (signature).pdf

ATTACHMENT: Attach 4 - Enterprise Credit Application.pdf

ATTACHMENT: Attach 6 - Enterprise Maintenance Agreement.pdf

ATTACHMENT: Attach 8 - Enterprise Service Agreement - Final.pdf

3.5 DIRECT REFERRAL RES 7-21-22 / MAY 10, 2021 : A RESOLUTION authorizing the continuation of the self-insured worker's compensation program.

ATTACHMENT: Direct Referral Res. No. 7-21-22.pdf

3.6 DIRECT REFERRAL RO 10-21-22 / MAY 10, 2021 : Submitting the Internal Controls Assessment - City of Sheboygan - Benefits Administration Assessment dated April 19, 2021 which was prepared by CliftonLarsonAllen LLP ("CLA").

ATTACHMENT: IFC 10-21-22 CLA benefit assessment.pdf

ATTACHMENT: DIRECT REFERRAL R. O. No. 10-21-22.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 City Development Department 2022-2026 Capital Improvements Program Requests - Director of Planning and Development, Chad Pelishek

ATTACHMENT: CityDevelopment_2022_2026-5 Year Capital Plan.pdf

ATTACHMENT: F&P_IFC_CityDevelopment.pdf

4.2 Information Technology and Cable TV Departments 2022-2026 Capital Improvements Program Requests - Director of Information Technology and Cable TV, Eric Bushman

ATTACHMENT: IT_2022_2026-5 Year Capital Plan-Summary .pdf

ATTACHMENT: F&P_IFC_IT&Cable.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 05/24/2021

6. ADJOURN

6.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website